

**CHARTER TOWNSHIP OF ELMWOOD
REGULAR BOARD MEETING
OCTOBER 11, 2021
IN THE TOWNSHIP HALL**

Call to Order:

Supervisor Shaw called the meeting to order at 6:00 p.m.

Pledge of Allegiance:

Supervisor Shaw led the Pledge of Allegiance.

Roll Call:

Present: Jeff Shaw, Connie Preston, Terry Lautner, Jim O'Rourke, Dave Darga, Chris Mikowski, and Deborah Allen

Excused: None

Declaration of Conflict of Interest:

None

Public Comment

None

Consent Calendar:

Department Reports:

Treasurer

Planning/Zoning

Harbormaster

Fire

Committee Reports:

Minutes:

9-2-2021

9-13-2021

Post Audit Invoices 9-15-21 through 10-8-21

MOTION BY CLERK PRESTON, SECONDED BY TRUSTEE DARGA TO APPROVE THE CONSENT CALENDAR AS PRESENTED. The motion passed unanimously by a voice vote.

Agenda Approval

MOTION BY TRUSTEE ALLEN, SECONDED BY TRUSTEE DARGA TO APPROVE THE AGENDA AS AMENDED ADDING F. BID FOR TOWNSHIP HALL ADDITION AND PARK REMODEL AND G. DOMAIN AND EMAIL PROVIDER CHANGE. The motion passed unanimously by a voice vote.

Supervisor Remarks

Supervisor Shaw submitted a written report and added that MDOT has slated M-22 improvements from M-72 to Cherry Bend Road including a 10 foot sidewalk on the bay side of the road and 5 foot on the other side. The Board may want to consider constructing sidewalks on Cherry Bend Rd at the same time.

Trustee Remarks

None

Engineer's Report

None

Other Officer Remarks

Harbormaster Pete Moon spoke about needed repairs to the marina

Communications from the Clerk

Clerk Preston stated that Karyl Moore resigned from the position of Deputy Clerk as of 10-1-2021. She thanked her for her years of service to the community.

OLD BUSINESS

None

NEW BUSINESS**Fire Department Budget Amendments**

MOTION BY CLERK PRESTON, SECONDED BY TRUSTEE DARGA TO ADOPT RESOLUTION 13 OF 2021, A BUDGET AMENDMENT RESOLUTION. The motion passed 7-0 by a roll call vote.

Schedule Budget Work Session

MOTION BY CLERK PRESTON, SECONDED BY TRUSTEE O'ROURKE TO SCHEDULE A BUDGET WORK SESSION FOR NOVEMBER 5, 2021 AT 10:00 A.M. The motion passed unanimously by a voice vote.

Health Insurance Renewal

MOTION BY TRUSTEE LAUTNER, SECONDED BY TRUSTEE ALLEN TO AUTHORIZE THE RENEWAL OF OUR HEALTH INSURANCE UNDER OPTION A. The motion passed unanimously by a voice vote.

Fee Schedule Resolution for Short Term Rental Licenses

MOTION BY CLERK PRESTON, SECONDED BY TRUSTEE O'ROUKE TO ADOPT RESOLUTION 12 OF 2021, A RESOLUTION TO ADOPT LICENSING FEE SCHEDULE FOR SHORT TERM RENTAL ORDINANCE. The motion passed 6-1 by a roll call vote with ayes from Mikowski, Lautner, Allen, O'Rourke, Preston, and Shaw and nay from Darga.

Board Input/Redesign of Brewery Creek Parking

There was consensus of the Board to have Wade-Trim bring a proposal to design parking at Brewery Creek.

Bid for Township Hall Addition and Park Remodel

MOTION BY TRUSTEE LAUTER, SECONDED BY TRUSTEE ALLEN TO ACCEPT THE LOW BIDDER OF ECKLER BUILDING SOLUTIONS IN THE AMOUNT OF \$326,000.00. The motion passed 7-0 by a roll call vote.

Domain and Email Provider Change

MOTION BY TRUSTEE O'ROURKE, SECONDED BY TRUSTEE LAUTNER TO ACCEPT THE PROPOSAL FROM NETLINK. The motion passed unanimously by a voice vote.

PAYMENT OF INVOICES

MOTION BY TRUSTEE DARGA, SECONDED BY CLERK PRESTON TO PAY THE INVOICES IN THE AMOUNT OF \$54,717.16. The motion passed unanimously by a voice vote.

PUBLIC COMMENT

None

Trustee Darga asked that the water levels of the retention ponds at Brewery Creek be looked at and reduced before winter. He also asked that the situation of the building materials being stored at the Brewery Creek property be looked into. Supervisor Shaw will contact Snowden.

Adjournment

Supervisor Shaw adjourned the meeting at 6:38 p.m.